

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 13, 2010

The City Council convened in Special Session on Tuesday, April 13, 2010, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Larry Muench presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller. Absent: Dave Beckering. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #47279

A motion was made by MICHAEL KLINGHAMMER to excuse the absence of Councilmember Dave Beckering. MICHAEL WELLER seconded the motion. All voted in favor, motion passed.

PUBLIC HEARING

The President of the Council Larry Muench announced that the following Public Hearing would now be held. At the conclusion of the hearing, the Regular Session continued with the order of business:

Case No. DR-05-10. An ordinance creating §156.098 Minimum Dwelling Sizes in Partially Completed Residential Developments of the St. Charles Code of Ordinances (Zoning Code) for the purposes of establishing minimum square footage requirements for residential subdivisions. (***Council Bill 10155***)

PROCLAMATION

Proclamation Proclaiming April 10-17, 2010, as “National Public Safety Communications Week”

The Honorable Mayor Patricia M. York read a Proclamation proclaiming April 10-17, 2010, as “National Public Safety Communications Week”. Police Chief Dennis Corley accepted the Proclamation; and introduced the Dispatchers present, as follows: Tina Reece, Jana Conoyer, Daphne Dengler, Shayla McPeters, and Kristina Bequette.

BILL FOR POSSIBLE AMENDMENT

Bill 10155

An Ordinance Amending Chapter 156 of the Code of Ordinances by Enacting a New Section To Be Known as Section 156.098 Pertaining to the Establishment of Minimum Dwelling Sizes in Partially Completed Residential Areas (*Sponsors: Bob Kneemiller and Laurie Feldman*)

There was no action taken on Council Bill 10155.

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BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 10171

An Ordinance Amending Sections 95.01 and 95.02 of the Code of Ordinances of the City of Saint Charles Missouri, to Adopt the *International Fire Code*, 2006 Edition (*Sponsor: Larry Muench*)

Bill 10172

An Ordinance Authorizing an Agreement with the Missouri Highways and Transportation Commission for Receipt of 5309 Capital Assistance Grant Funds for the Acquisition of Four (4) St. Charles Area Transit System (SCAT) Buses up to a Maximum Funding Amount of \$400,685.00 (*Sponsor: Larry Muench*)

Bill 10173

An Ordinance Authorizing Supplement Agreement No. 1 to the Engineering Services Contract with George Butler Associates, Inc. for Additional Design Services on the McClay and Hackmann Intersection Improvements Project in an Amount of \$33,264.00 for a Total Contract Amount Not to Exceed \$102,143.00 (*Sponsors: Bob Kneemiller and Michael Weller*)

APPROVAL OF CONTRACT FROM \$30,001 - \$99,999

A motion was made by MICHAEL WELLER to approve a Contract Agreement with Bax Engineering, Inc. for the Sunset and Valley Drive Storm Sewer Project in an amount not to exceed \$46,400.00. MICHAEL KLINGHAMMER seconded the motion. A roll call vote was taken, with the following results: "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Weller. "Nay": None. Absent: Veit and Beckering. Motion passed.

File # 47362

The Special Council Meeting was adjourned at 7:40 p.m.

May 4, 2010
Date Approved

Marilyn K. McCoy
City Clerk

Larry Muench
Larry Muench, Presiding Officer